

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or

To the Registrar of Companies

Company number

For official use

322715

bold block lettering
*Insert full name

tif the company has

annual general meeting

a share capital, this date must be the 14th day after the

of company

Annual return of (note 1)

MAYER COHEN INDUSTRIES LIMITED

The information in this return is as at

26 th FEBRUARY

†. (The date of this return note 1)

Address of registered office of the company

8 WATERLOO PLACE, ST JAMES
LONDON POSTCODE SWIY 4AH

19 27

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 460,000

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

PAUL PITT MOXEY

Previous name(s) (note 3)

Address (notes 4 and 5) 92 OTHO COURT, AUGUSTUS CLOSE

BREUTFURD, MIDDLESEX

Postcode TW8 8 PZ

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __/__ continuation sheets]

‡Only pages " and 2 need be completed in the case of a company without share capital

SEnter number of continuation sheets attached

Signed Signed

Director, and

PPMapey

Secretary

Presentor's name, address and reference (if any):

For official use General Section

Mar 880-00 pl

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	D NHOT	RIAN	Roberts	Business Occupation
				COMPANY DIRECTOR
Previous name(S) (note 3)			Nationality
Address (note 5) 19 THE CHENIES				BRITISH
Perts WOOD				Date of birth (note 9)
	KENT	Postcode	BRGOED	N/A·
Other relevant	past or present d	irectorships* (note 8)	
	SEC AT	TTACHED LI	ST	

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Please complete legibly, preferably in black type, or bold black lettering

 Delete if inappropriate, Enter particulars of other directorships held or previously held, If this space is insufficient use a continuation sheet

Name (note 3) 50	HN LOMAX COOKSON	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3	Nationality	
Address (note 5) JE	BRITISH	
COBHA	Date of birth (note 9)	
KEN	NIA	
Other relevant past or	present directorships* (note 8)	
\$	E ATTACHED LIST	

Name (note 3) ROGER	Business Occupation	
		METAL MANUFACTURER
Previous name(s) (note 3)		Nationality
Address (note 5) 31 BR	BRITISH	
BARNES	Date of birth (note 9)	
LONDON Postcode SW139HN		NIA
Other relevant past or presen	t directorships* (note 8)	
SEE ATT	ICHEO LIST	

Name (note 3) MARK ST	Business Occupation	
Previous name(s) (note 3)	Nationality	
Address (note 5) GATE COTT	BRITUH	
ARLESCOTE NR BANBURY		Date of birth (note 9)
OXON	Postcode OX 17 1DQ	NIA
Other relevant past or present di	rectorships* (note 8)	
NONE		

Summary of	of share capital and debentures				Please do not
	Nominal share capital	£ 100,000	2	, In Call 19.15	write in this margin
		Number of shares		Nominal v	
	divided into:-	100,000	ORDINARY	£	Please complete
	2			£	legibly, preferably in black type, or
	3			£	bold block lettering
	ssued share capital and debentures s of each class taken up to the date of this return		Number	Class	NARY
			1 10 0 ,000	7 81207	NAMET .
			3		~
2. Number of shares wholly in cash	s of each class issued subject to payment		1 100,00	00 000	INARY
THOU, III OUGH			2		
			3		
3. Number of shares a consideration of	s of each class issued as fully paid up for other than cash		1 NONE		
			3		
		Amount per sha	~		
4. Number of share	s of each class issued as partly paid up for a er than cash and extent to which each such share		100,00	0 000	OINARY
consideration oth is so paid up	er than cash and extent to which each such share 2	£			
	3	£			
5. Number of share	s (if any) of each class issued at a discount		1 200	t	
			2		
Continued or	n naga /		3		
Continued of	r page -		LIST OF PAS	ST _"	
Folio in					
register ledger	Nan	nes and addresse	es		
containing					,
particulars					
5	MAYER NEW MAN & COLTO,	MANOR ROA	D, ERITH, K	ENT, DAB.	2AD 1
25	MAYER NEWMAN & CO LTO AND	JOHN BR	IAN ROBERT	2	2
	MANDE ROAD, GRITH, KEN	3			
<u> </u>	MAYER NOWMAN & COLTO			C00 K30N	5
	MANOR ROAD, ERITH, KE		AU		6
7	A COHEN 8 (O (GREAT BR 8 WATERLOO PLACE, ST		ONDON SU	J174AH	7
	8 6/11/2000 7 27/20 7 3				8
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Please complete legibly, preferably in black type, or bold block lettering

Summary of share ca	apital and	debentures	continued
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- 6. Amount of discount on the issue of shares which has not been written off at the date of this return
- 7. Amount per share called up on number of shares of each class
- 8. Total amount of calls received (note 10)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares
 of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and

SURRENDERED surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

ontinu	led Amount	Mattibei	C ₁ USU	
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f	£ [100,000	ORDINARY	1
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	£			3
	E 100,000.			
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ENDERED	£ NIL			_
fying in				

Number

Amount

Class

AND PRESENT MEMBERS (notes 11 and 12)

ANDINE	INICIAIDENTO (notes 11 c	Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	1	ensferred since the date of the first return, of the persons who are still m ceased to be members (nembers, and (note 12)	Remarks	
(note 11)	Number	Date of Registration (a)	of transfer (b)		1
49,918					2
I		<u> </u>			3
		<u> </u>			4
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50,000		-			7
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Name of company

Please complete legibly, preferably in black type, or bold block lettering

to Form No. 363

Company number

322715

 Insert full name of company

	·			
 MAYER	COHEN	INOUSTRIES	LIMITED	

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DAW	ANTHONY HARRY DAVIES	Business Occupation
		COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality	
Address (note 5) PRC	BRITISH	
LISUANE	Date of birth (note 9)	
CAROIFF	NIA	
Other relevant past or p	resent directorships* (note 8)	
A COHEN &	(10 PLC	**************************************
AVOMET	LIMITED	

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	
	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
	111111111111111111111111111111111111111

Name (note 3)		Business Occupation
Previous name(s) (not	ie 3)	Nationality
Address (note 5)		~
		Date of birth (note 9)
	Postcode	
Other relevant past of	or present directorships" (note 8)	
		18 18 18 18 18 18 18 18 18 18 18 18 18 1

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John Brian Roberts - Mayer Newman & Company Limited
Mayer Newman (Contractors) Limited
Mayer Newman (East Anglia) Limited
Mayer Newman (Cryoproducts) Limited
Deepsabilt Limited
Hartlepool & Cardiff Steels Limited
Mayer Pearse Limited

John Lomax Cookson -Mayer Newman & Company Limited
Mayer Newman (Contractors) LImited
Mayer Newman (East Anglia) Limited
Mayer Newman (Cryoproducts) Limited
Mackays of Chatham Limited
Hartlepool & Cardiff Steels Limited
Mayer Pearse Limited
E. Pearse & Company Limited

Roger Olof Cohen - A. Cohen & Co plc
A. Cohen & Co (Great Britain) Limited
Jacob Metals Limited
Avonmet Limited
Comexim Traders Limited

King of Norwich Limited Electronic Metal Trading Information Services Limited